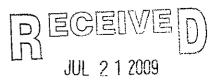
JAMUL DULZURA COMMUNITY PLANNING GROUP DRAFT MINUTES

Tuesday, July 14, 2009 (to be approved July 28, 2009) Oak Grove Middle School Library 7:30 pm



Samulago Guardy
DEPT. OF PLANNING & LAND USE

- 1. Call to Order Dan Kjonegaard called the meeting to order at 7:30 p.m.
- 2. Roll Call Present: James Talbot, Dan Kjonegaard, Randy White, Earl Katzer, Wythe Davis, Judy Bohlen, Martin Muschinske, and Janet Mulder Excused: Dan Neirinckx, Frank Hewitt, Linda Ivy, Steve Wragg, Richard Wright,

Absent: Janice Grace, Krishna Toolsie

- 3. Motion to approve the minutes for June 9, 2009 and Agenda for July 14, 2009 as posted 72 hours before the meeting, and recognize the notes from June 23 with the following corrections to the minutes changing the adjournment of the meeting to Dan Neirinckx. Motion carried unanimously.
- 4. Open Form Opportunity for public to speak limit 3 minutes
 - a. Dan Kjonegaard received a letter from SDG&E inviting him to attend the Community Leaders Round Table on August 4 in Dulzura where they will be talking about their fire safety program. He talked with Brian Baca and told him that we are in agreement that the shutting off of the power is not supported by our community. Judy Bohlen asked Dan to find out what is the maximum length of time the power would have been out using the information from past years.
 - b. Dan Kjonegaard received another letter from David Morton of the Campaign Finance area that Martin Muschinske and Linda Ivy both need to turn in their Form 700 – Statement of Economic Interest. Dan has again relayed the message to them.\
 - c. James Talbot announced that the Kiwanis Ranch party would be held at the Jack Burns Ranch on July 25 from 4-11. Funds will go to the scholarships for Steele Canyon youth. Kiwanis gave \$12,000 in scholarships this year and encouraged us all to attend.
 - d. Judy Bohlen will not be here for the August 11 meeting.
- 5. AD09-026 Oversized Barns Laura Norman Lyons Valley Rd Krishna Toolsie was not here, but Dan Kjonegaard reminded us the owner was here last meeting and made a presentation. He showed us photographs of the two large barns. All of the neighbors were contacted and had no objections. Janet Mulder moved we recommend approval of the oversized barn on the Norman property. Motion carried unanimously.
- 6. TPM21122 RPL 1 Henning Subdivision Proctor Valley Road west of Pioneer Way Steve Wragg continued until next meeting.
- 7. Park Land Dedication Ordinance, priority list Dan Kjonegaard

\$484,215 is in the account as of today after paying \$301,000 to Steele Canyon High School Field completed 5/2008. Our current priority list is to renovate Oak Grove Middle School fields with an unlisted amount to be determined followed by the purchase of Barrett House property to make a community park, funds to be determined. DPLO funds are determined by the developer funds. Question was asked about the Barrett House as to its feasibility by Mike Casinelli. Jim Talbot will check with Kiwanis Foundation as to the status of the Barrett House with Kiwanis. Dan Kjonegaard moved that we continue with the same priority list for use of DPLO funds. Motion carried unanimously.

- 8. Fire Station Enhancement Update Dan Kjonegaard reported that unfortunately our areas do not qualify for the Stimulus Grant monies, because they could only be granted to one agency and start must take place within 120 days. The sites in our area would require septic systems being expanded and possible deterioration of ground water. The County Fire Authority is working with Rural Fire District to identify things that would enhance their districts that might qualify. The San Diego County is going after \$15 million and Rural Fire will apply for a grant for \$15 million.
- 9. General Plan Update Dan Kjonegaard attended a meeting June 27 of the Steering Committee that went on for four hours. Effective July 1 a DEIR and Draft General Plan update were released. Comment period begins on July 1 and ends on August 31 at 4 p.m. When Dan Neirinckx returns, there will be a subcommittee meeting to discuss. Dan Kjonegaard gave out cds which include both of the documents. They are rough drafts of the community plans and we need to review it to make sure it conforms to what we decided, which must be completed before the first of next year.
- 10. SDG&E Sub-Committee Report Linda Ivy was absent so Janet Mulder reported that there were 8 people present at the meeting, and that **Don Parent** of SDG&E reported that they had finally gotten hold of Rob Cameron of the Baldwin Company and were told that Baldwin was not interested in selling. He will contact Lakes regarding the two pieces of property known as 10 and 10a both North and South of SR94 at Melody. It was suggested that SDG&E could take the Baldwin property by eminent domain and Don felt this was not likely. Jim Talbot voiced concerns about the timelime originally given to us by SDG&E and suggested that the Planning Group needs to be working on a letter voicing our concerns and delineating the process we have used in order to be ready for the CPUC. Rnndy White asked about the design and wanted to make sure that no matter where it is located, that we will have input as to its design. **Don Parent** assured us that we would. Ray Deitchman asked for aerial photographs of existing sites. Janet Mulder asked about the Simpson property and what was going on as we had had community members question the marking of trees to be cut. Don Parent reported that the measuring stations for the five triggers that SDG&E will use to decide whether or not to turn off the power, are trying to cover too large an area. If the nearest weather station has wind within the cutoff boundary. all areas affected would be cutoff. It was suggested that they needed to install 8 additional weather stations to act as backups – five before September. One of the sites chosen is the Simpson property. The benefit for our community would be that they would use the local information from this station rather than the wind information from the Potrero to determine the severity of the wind trigger before they shut off our electricity, thereby minimizing the area and time that would determine whether or not we are shutdown. At our next meeting on July 28, Don will bring back information regarding the two sites 10 and 10a (Lakes property). He will contact us all via email if there is nothing to

report.

Dan Kjonegaard stated that we need to have someone to chair the meeting since Linda will not be able to do it. James Talbot was appointed by Dan Kjonegaard to be chair of the sub-committee. Janet will inform SDG&E of this change in leadership.

- 11. County Road Standards Update Dan Neirinckx will let Dan Kjonegaard know when it should be put back on the agenda.
- 12. Assembly Bill Co-Sponsored by Joel Anderson the bill died in committee. Richard Wright sent an email regarding this item which stated: "Regarding Item 12, I have spoken once again to a State Board representative and was reminded that the implementation language of the on-site septic system issue is undergoing a major rewrite that we will not see for at least a couple of months. I urged the person I spoke with to hold one hearing in San Diego at an appropriate time. It is not necessary to put on the agenda until that time."

Martin Muschinske left the meeting at this point.

- 14.JDCPG Officers Announcements and Reports
 - a. TPM 21028, ER 06-19-022 letter from DPLI (Michelle Conners) receipt of our comments.
 - b. TPMM20720 RPL 2 Preski/Gonya final notice of approval
 - b. Pre Planning meeting Richland Towers replacement of existing building and broadcast tower damaged by 2007 fires on San Miguel mountain
 - c. PDO 08-018 2009 Zoning Ordinance Amendment review comments by August 10 Wythe Davis will review and report back.
 - d. Final Agenda Planning Commission July 17 GPA 09-004 clarify policies related to project review.
- Adjournment: Dan Kjonegaard adjourned the meeting at 8:46 p.m. reminding us that the next regular meeting is Tuesday, July 28, 2009 at 7:30 p.m. at OAK GROVE MIDDLE SCHOOL LIBRARY

PLEASE NOTE:

SDG&E Substation Subcommittee will meet on Tuesday, July 28, 2009 at 6:00pm before the regular meeting in the Oak Grove Middle School Library

Respectfully submitted,

Janet Mulder, Secretary